

Federal Defenders
OF NEW YORK, INC.

Southern District
52 Duane Street-10th Floor, New York, NY 10007
Tel: (212) 417-8700 Fax: (212) 571-0392

David E. Patton
Executive Director

Southern District of New York
Jennifer L. Brown
Attorney-in-Charge

March 26, 2019

By ECF

Hon. Paul A. Crotty
Judge, United States District
Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, New York 10007

Re: United States v. Joshua Schulte, 17 Cr. 548 (PAC)

Hon. Judge Crotty,

I write to request that the Court order that the search warrants and search warrant affidavits of 2017 (“2017 documents”) in Mr. Schulte’s case are no longer subject to the Court’s Protective Order (ECF No. 11). The 2017 documents are over two years old. In 2018, the government, over the defendant’s objection, argued for secrecy by telling the Court that public disclosure of the 2017 documents could (i) “impede ongoing investigations” and (ii) that a public discussion or use of the search warrants could impact “the safety of others” and “national security.” Ex. A at 2. Whatever good cause there was in 2017 no longer exists, and the Court should order that the 2017 documents are no longer subject to the Protective Order.

First, the time for investigation is long gone. The government has had two years to complete any ongoing investigation. Second, there is no national security interest at stake. The search warrants do not contain classified materials or any material that would even remotely impact this nation’s security. On the other hand, “search warrants and search warrant materials are entitled to a strong presumption of public access.” *United States v. Cohen*, __ F. Supp. 3d ___, 2019 WL 472577, *2 (S.D.N.Y. Feb. 7, 2019) (collecting authorities). Nothing currently overcomes that strong presumption.

Additionally, we ask the Court order the government to review all documents that are marked “confidential” and to ensure that there is continuing good cause for such a

Hon. Paul A. Crotty
Judge, Southern District of New York

March 26, 2018
Page 2

Re: United States v. Schulte
17 Cr. 548 (PAC)

designation. A periodic review is appropriate. See, Dkt Entry 27 (Ex. B), Order in United States v. Rahimi, 16 Cr. 760 (RMB).

Thank you for considering this request.

Respectfully submitted,
/s/Sabrina Shroff
Assistant Federal Defender

cc: All counsel

Exhibit A

I5lrschc

1

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

3 UNITED STATES OF AMERICA

4 v.

17 CR 548 (PAC)

5 JOSHUA ADAM SCHULTE,

Conference

6 Defendant.

7 -----x

8 New York, N.Y.
9 May 21, 2018
2:00 p.m.

10 Before:

11 HON. PAUL A. CROTTY

12 District Judge

13
14
15
16
17 APPEARANCES

18
19 GEOFFREY S. BERMAN

20 United States Attorney for the
Southern District of New York

21 MATTHEW J. LAROCHE

SIDHARDHA KAMARAJU

Assistant United States Attorneys

22
23 FEDERAL DEFENDERS OF NEW YORK, INC.

Attorneys for Defendant

24 BY: SABRINA SHROFF

I5lrschc

2

1 (Case called)

2 THE COURT: Good afternoon. Mr. Laroche?

3 MR. LAROCHE: Thank you, your Honor.

4 We are here at the government's request. As the Court
5 is aware, on May 15th the government alerted the Court to a
6 violation, a potential breach of the protective order. As the
7 Court is aware, in September of 2017 the Court entered the
8 protective order in this case. The basis for entering that
9 protective order was to cover materials that, if disseminated
10 to third parties, could jeopardize the safety of others, impede
11 ongoing evaluations and potentially jeopardize national
12 security.

13 The terms of the protective order included that
14 anything marked pursuant to it could not be disclosed to anyone
15 not connected to the defense, including the information or
16 identities or other information within materials marked
17 pursuant to the protective order. Also, the defendant could
18 not keep copies of those materials pursuant to the protective
19 order.

20 In connection with our disclosure obligations, the
21 government has produced various search warrants and search
22 warrant affidavits that were executed in connection with this
23 case. It became published in several news articles on May 15th
24 that various reporters had apparently obtained copies of those
25 materials, of the search warrant materials, which was obviously

I5lrschc

3

1 concerning to the government.

2 Since that time the government has obtained some of
3 the defendant's prison calls. On certain of those calls it is
4 clear that the defendant is discussing both the search warrant
5 affidavits and the materials and information that is included
6 within them. In the government's view that is a clear breach
7 of the protective order. It is unacceptable, particularly
8 unacceptable given that this defendant has a pattern of
9 violating the Court's orders.

10 As the Court is aware, while he was on bail, he had
11 strict conditions that included not using computers unless
12 expressly authorized to do so. Nevertheless, while he was on
13 bail he at least caused others to use Tor on his behalf in
14 violation of his bail conditions.

15 Now, coupled with this apparent breach of the protect-
16 ive order by the defendant, it is particularly concerning to
17 the government. We are simply requesting that the Court
18 reiterate to the defendant the terms of the protective order
19 and that this type of conduct is unacceptable from the
20 government's view.

21 THE COURT: Is it clear, Mr. Laroche, whether or not
22 the search warrants were in fact turned over to the press?

23 MR. LAROCHE: There are two articles, your Honor, in
24 which the press has indicated that they had copies and reviewed
25 copies of the warrants. With respect to the prison calls, it

I5lrschc

1 certainly appears, based on the discussions, that they had
2 copies or at least had been told the information within the
3 search warrants. Again, pursuant to the protective order,
4 disclosing information within those search warrants to folks
5 who are not involved in the defense of this action would be a
6 breach of the protective order.

7 THE COURT: Ms. Shroff.

8 MS. SHROFF: Your Honor, I'm loath to get into -- I
9 don't really know if Mr. Laroche is saying that the documents
10 were given to the press by my client. There seems to be no
11 indication that he was the one providing the documents. I do
12 not know the scope of how he was informed about the protective
13 order, if he signed something about the protective order.

14 THE COURT: You have seen the protective order,
15 haven't you?

16 MS. SHROFF: I certainly have.

17 THE COURT: You certainly have?

18 MS. SHROFF: Right, I certainly have. Your Honor,
19 when I first heard about it --

20 THE COURT: It starts out, "Whereas, in the interests
21 of expediting the discovery, the defendant, by his attorneys,
22 consents to the entry of this order." It says here that Mr.
23 Schulte has consented to the order.

24 MS. SHROFF: I have no doubt that that is what the
25 protective order said. But I told the government the moment I

I5lrschc

5

1 heard about this quote-unquote breach that I was not his
2 counsel prior to a certain date, I did not know the scope of
3 the explanation provided to him.

4 Honestly, your Honor, regardless of all of that, I
5 told the government that if they wished me to reiterate
6 something to the client, I would. I am also happy to have the
7 Court reiterate whatever the Court deems appropriate. Short of
8 that, I'm not really clear --

9 THE COURT: Mr. Laroche, what do you want? You just
10 want me to reiterate the impact of the order, isn't that
11 correct? It's scope and how it applies?

12 MR. LAROCHE: That's correct, your Honor. One other
13 quick point. On one of the calls the defendant actually says
14 in discussions with who we believe was a reporter that: I know
15 that these search warrant affidavits have a protective order on
16 them. He was clearly aware of the order itself. We think that
17 conduct and that type of statement acknowledging that one was
18 in place --

19 THE COURT: Other than bringing the order to Mr.
20 Schulte's attention again, you are not asking for any further
21 sanctions?

22 MR. LAROCHE: At this point we are not, your Honor.

23 THE COURT: You don't object to that, do you, Ms.
24 Shroff? I don't see how you can.

25 MS. SHROFF: Not at all, your Honor. In fact, just to

I5lrschc

6

1 make sure in case his prior counsel did not provide Mr. Schulte
2 with a copy of the protective order, I will assure the Court
3 that I will. All that would need to be remedied would be
4 remedied. Finally, your Honor, if I'm wrong, the government
5 can correct me, but I don't think my office was assigned at the
6 time that this alleged conduct took place.

7 THE COURT: No, you weren't assigned until December.
8 This took place in September. But it is part of the court
9 file.

10 MS. SHROFF: May I have one second, your Honor?

11 THE COURT: Yes.

12 (Counsel conferred)

13 MS. SHROFF: I have no objection to the Court
14 reiterating the confines of the protective order. If it makes
15 the government feel any better, I'm happy to supplement that
16 and move forward.

17 THE COURT: It is not a question of making the
18 government feel better. It is a question of complying with the
19 court order. We are not into feeling better here. We are into
20 giving reasonable enforcement to the Court's order.

21 MS. SHROFF: Your Honor, I understand.

22 I checked to see where there was a place for prior
23 counsel to have the client sign the protective order. I don't
24 need to add further to whether or not I did what I was required
25 to do. But going forward I'm certainly more than willing to

I5lrschc

7

1 make sure that he receives the order, and I can confront to the
2 government --

3 THE COURT: Does anybody have an extra copy of the
4 order?

5 MR. LAROCHE: Yes, your Honor.

6 THE COURT: This is a protective order dated September
7 18, 2017. I am going to give it to Mr. Gonzalez, who will give
8 it to you, Ms. Shroff. There is no doubt about it that that is
9 the order. I am directing you to call that to your client's
10 attention. I think you should warn him that the Court is
11 willing to enforce the order. He signed it on consent.

12 It contains various provisions, including that the
13 material marked "USG Confidential" shall be used by the
14 defendant and his counsel only for purposes of this action. It
15 is not to be disseminated to third parties, which apparently it
16 was disseminated to third parties.

17 If you want to vary the terms of the protective order,
18 your relief is not to do it on your own, Mr. Schulte, but to
19 have your lawyer come into court and explain why there should
20 be a modification of the order. It provides for that in the
21 order itself. That is the only means and method for disclosing
22 information or using information that is subject to the
23 protective order.

24 I take it, Mr. Laroche, that the affidavits in support
25 of the search warrant were designated as "USG Confidential"?

I5lrschc

8

1 MR. LAROCHE: Yes, your Honor.

2 MS. SHROFF: Your Honor, I will certainly do as
3 directed by the Court. Perhaps I will go one step further and
4 discuss with the government the possibility of having Mr.
5 Schulte sign, because the protective order itself as of now is
6 only signed by his prior counsel. I'm happy to take that step
7 and move forward.

8 THE COURT: All right. That's a positive step. When
9 will you do that?

10 MS. SHROFF: I could go to the jail tomorrow and do
11 it. I could go tomorrow evening.

12 THE COURT: Mr. Schulte, do you understand? Yes?

13 THE DEFENDANT: I do now.

14 THE COURT: Anything else, Mr. Laroche?

15 MR. LAROCHE: No, thank you, your Honor.

16 THE COURT: Ms. Shroff?

17 MS. SHROFF: No, thank you, your Honor.

18 THE COURT: Thank you. Thank you, Mr. Schulte.

19 (Adjourned)

20

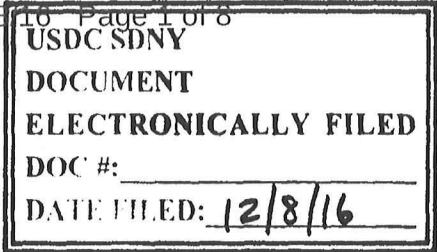
21

22

23

24

25



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,
Government,

16 Cr 760 (RMB)

-against-

ORDER

AHMAD RAHIMI,
Defendant(s).
-----X

Richard M. Berman, U.S.D.J.:

Having reviewed the record herein including, without limitation, the Government submissions (publicly filed and filed *ex parte*) dated November 30, 2016 and December 6, 2016; the Defense submissions (publicly filed and filed *ex parte*) dated November 30, 2016, December 2, 2016, and December 7, 2016; having heard the parties in open court and *ex parte* on December 5, 2016; and having reviewed protective order jurisprudence in criminal cases, the Court hereby enters the Protective Order (attached hereto as Exhibit A) sought by the Government and opposed by the Defense, along with certain modifications set forth below:

1- The Protective Order is the least restrictive mechanism which satisfies the security and investigatory concerns raised by the Government as well as the Defense requirement for full and prompt disclosure of discovery materials needed to prepare a thorough defense. It should be noted that the Protective Order pertains only to Government-designated unredacted "confidential" discovery materials. All other discovery falls outside of the Protective Order, including, without limitation, "reports of the defendant's statements, surveillance videos, materials that were produced in the New Jersey prosecution . . . grand jury materials and other documents that do not relate to the ongoing investigation . . ." (Transcript of proceedings held on December 5, 2016 ("Tr.") at 3:20-25.)

It should also be noted that even “confidential” materials are being provided to defense counsel of record as well as to other members of the defense team and the defendant, Ahmad Rahimi, co-counsel, paralegals, investigators, translators, litigation support personnel, secretarial staff and expert witnesses.¹

2- The parties have done a commendable job of narrowing the Protective Order/discovery issues concerning “confidential” materials. The issue they were unable to resolve consensually relates to the conditions under which materials marked “confidential” may be shown to fact witnesses.

3- The Government has met its burden of establishing good cause to support the Court’s issuance of the Protective Order. See United States v. Smith, 985 F.Supp.2d 506, 531 (S.D.N.Y. 2013) (where there were “ongoing investigations into criminal conduct related to the discovery materials . . . and [] public disclosure of some of [those] materials plausibly could undermine [those] investigations.”); United States v. Gangi, 1998 WL 226196, at *2 (S.D.N.Y. May 4, 1998). Among other things, the Government is justifiably concerned about (i) securing the safety and well being of the community against physical harm; and (ii) the confidentiality and timing of ongoing related investigations. See Tr. at 4:22-25 (AUSA Bove: “[T]he government’s position is that the measures that were proposed by the defense . . . are not sufficient to account for the concerns we have raised relating to the ongoing investigation . . .”); and Tr. at 11:23-25, 12:1-3 (AUSA Bove: “[T]he [confidential] discovery is going to include materials that . . . could be used by others to create other situations that compromise public safety and national security. . .”)

¹Protective orders have been entered in this District in the following cases, among others: United States v. Alimehmeti, 16 Cr. 398 (PAE); United States v. Flores et al., S2 15 Cr. 765 (PAC); United States v. Viafara-Mina, S6 11 Cr. 793 (ALC); United States v. Rivera-Mena, 15 Cr. 438 (LAP); United States v. El Gammal, 15 Cr. 588 (ER); and United States v. Zarrab, 15 Cr. 867 (RMB).

4- Protective orders are also routinely granted prior to the production of documents pursuant to 18 U.S.C. § 3500 where there are legitimate security concerns, see, e.g., United States v. Basciano, 2006 WL 2270432, at *2 (E.D.N.Y. June 30, 2006); United States v. Garcia, 406 F.Supp.2d 304, 306-307 (S.D.N.Y. 2005); United States v. Williams, 2005 WL 664933, at *1 (S.D.N.Y. Mar. 22, 2005). Protective orders are also granted pursuant to the Classified Information Procedures Act (CIPA), 18 U.S.C. App. III §§ 1- 16, and Federal Rule of Criminal Procedure 16(d)(1) when the disclosure adversely could affect national security. See United States v. Aref, 533 F.3d 72, 80 (2d Cir. 2008); United States v. Al Farekh, 2016 WL 4444778, *3 (E.D.N.Y. Aug. 23, 2016); and United States v. Abu-Jihaad, 2008 WL 346121, *1 (D. Conn. Feb. 4, 2008).

5- The Protective Order, as modified herein, is narrowly tailored to support Counsels' ability fully to prepare the defense of Mr. Rahimi. The Court has taken and will continue to take all appropriate steps to ensure that Mr. Rahimi receives a fair trial.

6- To meet concerns expressed by the Defense, the Court further directs that the Government shall undertake good faith reviews at least every 4 weeks of the documents marked "confidential" and shall advise Defense Counsel (copy to the Court) as to whether any such documents may be released from the Protective Order.

In addition, any Court determination as to the circumstances under which a "confidential" document may be reviewed by a fact witness will be based upon the record and the *ex parte* submission by the Defense. In reviewing such a request by the Defense, the Court foresees no circumstance under which it would seek additional information *ex parte* from the Government.

7- The Government is directed **forthwith** to make disclosure of discovery materials to the Defense, including pursuant to the Protective Order, and to apprise the Court of the status of discovery by letter by December 14, 2016.

Dated: New York, New York
December 8, 2016

RMB

Hon. Richard M. Berman, U.S.D.J.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

EXHIBIT A

- - - - - x

UNITED STATES OF AMERICA :

PROTECTIVE ORDER

- v. - :

16 Cr. 760 (RMB)

AHMAD KHAN RAHIMI, :

a/k/a "Ahmad Rahami,"

:

Defendant.

- - - - - x

WHEREAS defendant AHMAD KHAN RAHIMI, a/k/a "Ahmad Rahami," has certain rights under the United States Constitution, federal statutes, and the Federal Rules of Criminal Procedure, to pretrial discovery;

WHEREAS the Government recognizes its obligation to provide such discovery materials to the defendant, consistent with national security concerns, the need to protect public safety, and the confidentiality of ongoing investigations;

WHEREAS the volume of discovery materials that the Government intends to provide to the defendant contains certain materials that, if disseminated to third parties, could, among other things, pose a threat to public safety and the national security and impede ongoing investigations;

WHEREAS the Government has demonstrated good cause for the relief set forth herein;

IT IS HEREBY ORDERED, pursuant to Federal Rule of Criminal Procedure 16(d), that discovery materials designated confidential by the Government and provided to counsel of record (the "Confidential Discovery") shall not be further disseminated by the defendant or his counsel to any individuals, organizations, or other entities, other than: (1) members of the defense team (limited to the defendant, co-counsel, paralegals, investigators, translators, litigation support personnel, and secretarial staff); (2) defense experts; and (3) such other persons as hereafter may be authorized by the Court upon a motion by the defendant pursuant to the next paragraph;

IT IS FURTHER ORDERED that defense counsel may seek authorization of the Court to show (but not provide copies of) certain specified Confidential Discovery materials to persons whose access to Confidential Discovery materials is otherwise prohibited by this Order, if it is determined by the Court that such access is necessary for the purpose of preparing the defense of the case. Each of the individuals to whom disclosure of Confidential Discovery materials is made shall be provided a copy of this Order by counsel of record and advised by counsel of record that he or she shall not further disseminate the Confidential Discovery materials except by the express direction of counsel of record;

IT IS FURTHER ORDERED that all Confidential Discovery materials are to be provided to the defense, and used by the defense, solely for the purpose of allowing the defendant to prepare his defense to the charges in the Indictment, and that none of the Confidential Discovery materials produced by the Government to the defense shall be disseminated to any other third party not described in the preceding paragraphs;

IT IS FURTHER ORDERED that nothing in this Order shall preclude the Government from seeking a further protective order pursuant to Section 3 of the Classified Information Procedures Act, 18 U.S.C. App. 3 § 3, to protect against disclosure in this case of any classified information disclosed by the Government;

IT IS FURTHER ORDERED that nothing in this Order prohibits the media from requesting copies of any items that are received by the Court as public exhibits at a hearing, trial, or other proceeding; and

FINALLY, IT IS ORDERED that nothing in this Order shall preclude the Government from seeking a further protective order pursuant to Federal Rule of Criminal Procedure 16(d) as to particular items of discovery material.

Dated: New York, New York
December 8, 2016

A handwritten signature in black ink, appearing to read 'RMB', is positioned above a horizontal line.

THE HONORABLE RICHARD M. BERMAN
United States District Judge
Southern District of New York